UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF TEXAS HOUSTON DIVISION

RALPH WHITLEY, Individually and on)
Behalf of All Others Similarly Situated,)
)
Plaintiff,)
)
v.	
) C.A. NO. 4:10-cv-04214
BP P.L.C., CARL-HENRIC SVANBERG,	
PAUL M. ANDERSON, ANTONY)
BURGMANS, CYNTHIA B. CARROLL,)
SIR WILLIAM M. CASTELL, GEORGE)
DAVID, IAN DAVIS, DOUGLAS J. FLINT,	
DEANNE S. JULIUS, THE SAVINGS	
PLAN INVESTMENT OVERSIGHT)
COMMITTEE, RICHARD J. DORAZIL,	
ANTHONY HAYWARD, IAIN C. CONN,	
ROBERT W. DUDLEY, BRYON E.)
GROTE, ANDY G. INGLIS, AND JOHN)
DOES 1-20)
)
Defendants.)

NOTICE OF APPEARANCE

Notice is hereby given that Marc De Leeuw of Sullivan & Cromwell LLP, 125 Broad Street New York, NY 10004, hereby enters his appearance in this Court as counsel of record for Defendants BP p.l.c., Carl-Henric Svanberg, Paul M. Anderson, Antony Burgmans, Cynthia B. Carroll, Sir William M. Castell, George David, Ian Davis, Douglas J. Flint, Deanne S. Julius, The Savings Plan Investment Oversight Committee, Richard J. Dorazil, Anthony Hayward, Iain C. Conn, Robert W. Dudley, Bryon E. Grote, and Andy G. Inglis in the action listed above, without waiver of any defenses, including as to personal jurisdiction.

Dated: November 16, 2010

Respectfully submitted,

By: <u>s/ Marc De Leeuw</u>

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SAVINGS PLAN INVESTMENT
OVERSIGHT COMMITTEE, RICHARD J.
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C. CONN, ROBERT W. DUDLEY,
BRYON E. GROTE, AND ANDY G.
INGLIS

CERTIFICATE OF SERVICE

I certify that this pleading was filed electronically with the Court, and sent via U.S. mail postage prepaid to the below-listed counsel, on November 16, 2010.

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> <u>s/ Marc De Leeuw</u> Marc De Leeuw